

**CONCORDIA UNIVERSITY**

**Council of the Faculty of Arts and Science**

**Minutes of the Meeting held on Friday, May 21, 1993**

- Present:** G. Valaskakis; M. Yates; B. Harris; P. Bird; S. Carter; F. Stevens; C. White; C. Foster; J. Appleby; S. Ruby; M. Brian; R. Pallen; C. Bolton; J. Baggaley; H. Fink; J. Woodsworth; J. Anderson; S. Kumarapeli; J. Fiset; L. Crysler; J. Locke; P. Allen; A. Teffeteller; C. Gray; R. Sharma; N. Segalowitz; I. Robinson; J. Snyder; L. Chartier; K. McMurray.
- Regrets:** D. Markiewicz; G. Kanaan; W. Sellers; G. Decarie; C. Levy; W. Byers; K. Blackburn; L. Nicholson; J. Walker.
- Absent:** T. Bui; J. Gavin; B. Lewis; D. Salée; G. Fisher; N. Gagnon; H. Hutter; M. Ainley; G. Dewey; J. Upshur; C. Potworowski; M. Pruska-Carroll; M. Perri; R. Synning; K. Beaudoin; A. Duff; R. Graves; P. Huggins; B. Leonhardt; C. McManaman; R. Mahoney; C. Nero; D. Parent; L. Petrovic; P. Toone.
- Guests:** R. Kilgour; M. Vipond; H. Shulman; J. Turgeon; J. Welsh; H. Patenaude; R. Martin; V. Bowker; M. Giles.

**Documents Distributed and Considered at this Meeting:**

- ASFC 93-5M-A** Notice of Elections/Ratification - Arts and Science Faculty Committees
- ASFC 93-5M-B** Undergraduate Curriculum Changes - Report #78U 1994/95
- ASFC 93-5M-C** Changes to the Special Individual Programme (S.I.P.)
- ASFC 93-5M-D** Ecole Sports Etudes - for information
- ASFC 93-5M-E** Faculty of Arts and Science Spring Graduation List

1. **Call to Order**

Dr. Valaskakis called the meeting to order at 9:15 a.m.

2. **Approval of Agenda**

The Agenda was approved as circulated.

3. **Approval of Minutes of April 2, 1993**

The Minutes of the Arts and Science Faculty Council meeting held April 2, 1993 were approved as circulated.

4. **Remarks from the Chair**

Dr. Valaskakis informed Council that another Chairs' Retreat had been held earlier that month. Full budget information had been distributed and discussed for the 1993/94 academic year. She noted that no new monies had been allocated to the Faculty except funds for the departmental appraisals.

Dr. Valaskakis thanked Council members for a productive, though difficult, year and wished all members a restful and sunny summer.

5. **Questions and Announcements**

Ken McMurray introduced Marika Giles as CUSA's new Vice-President, Education.

6. **Reports from other University Bodies**

**Board of Governors:**

Dr. Pallen reported that the Commemorative Medals in the Departments of Civil, Industrial, Electrical Engineering and in Ecotoxicology had been approved. Professor Andrew Collard received an Honourary Doctorate in his Ottawa home recently as he was not able to attend Convocation due to ill health.

The Operating Budget and Capital Budget for the university were passed.

The appointment of Advisor to the Rector on the Status of Women had been extended for another year.

A special meeting was held to discuss the Advisory Committee Report on Procedures for Evaluation Committees and Advisory Search Committees. This was referred to the Executive Committee. No motions were passed at that meeting.

**Senate:**

Dr. White reported that no meeting had been held. The agenda for the upcoming meeting included discussion of the evaluation of administrative offices at the Vice-Rector level and higher. A Task Force would be struck to look at the structure, mandate and composition of those committees.

**Other:**

Dr. Ira Robinson informed Council that the Ministry of Multiculturalism and Citizenship Canada had awarded funds for a Chair in Quebec and Canadian Jewish Studies to be held jointly with York University. This Chair would be housed in the Department of Religion. A successful launch had been held May 14 at York University; Concordia University's launch would be held in June.

**7. Approval of Graduating Lists for Spring Convocation 1993**

Dean Valaskakis requested speaking privileges for Mr. Ray Martin and Ms. Virginia Bowker from the Registrar's Office; there were no objections.

- 93-5-1** It was moved and seconded (Segalowitz/Allen) that Arts and Science Faculty Council approve the Bachelor of Arts candidates.  
Carried.
- 93-5-2** It was moved and seconded (Fink/Stevens) that Arts and Science Faculty Council approve the Bachelor of Education candidates.  
Carried.
- 93-5-3** It was moved and seconded (Pallen/Bird) that Arts and Science Faculty Council approve the Bachelor of Science candidates.  
Carried.
- 93-5-4** It was moved and seconded (Robinson/Snyder) that Arts and Science Faculty Council approve the Departmental Prize candidates.  
Carried.
- 93-5-5** It was moved and seconded (Bird/Sharma) that Arts and Science Faculty Council permit Science College to award the Science College Prize jointly to two candidates.  
Carried: 14 in favour; 1 opposed; 8 abstentions.
- 93-5-6** It was moved and seconded (Pallen/Chartier) that Arts and Science Faculty Council approve the Degree Prize candidates.  
Carried.

- 93-5-7**      **It was moved and seconded (Segalowitz/Snyder) that Arts and Science Faculty Council approve the Graduate Programme candidates.**  
**Carried.**
- 93-5-8**      **It was moved and seconded (Crysler/Pallen) that Arts and Science Faculty Council approve the Graduate Prizes' candidates.**  
**Carried.**
- 93-5-9**      **It was moved and seconded (Snyder/Leonhardt) that Arts and Science Faculty Council approve the Certificate candidates.**  
**Carried.**

**Departmental Prizes:**

The Robert C. Rae Book Prize in Applied Social Science - Erica Judith Robertson  
 The Canadian Pacific Forest Products Limited Prize for Biology - Ilana Weigensberg  
 The Celanese Canada Ltd. Prize for Chemistry - Pierre Kennepohl  
 The Classics Book Prize - Katherine Gavalas  
 The John E. O'Brien, S.J., Medal for Communication Studies - Paul Cholmsky  
 The Sun Life Prize in Economics - Benoit Perron  
 The Education Book Prize - Kendra Ann Fabes  
 The Celanese Canada Ltd. Prize for English - Dianne Louise Varga  
 Le Prix Paul D'Hollander pour les Études françaises - Liliane Terrier  
 The Exercise Science Plaque - Amy Ethel Ornstein  
 The Bogdan Zaborski Medal in Geography - Jane Evelyn Barr  
 The André Deland Medal for Geology - Michael Thomas  
 The Martin Lewis Memorial Book Prize in History - George Anthony Booth  
 The Interdisciplinary Studies Medal - Dieter Riedel  
 The Gordon Fisher Prize for Journalism (Undergraduate Studies) - Derek Cassoff  
 The Leisure Studies Medal - Elizabeth Mary van Dreunen  
 The Liberal Arts College Prize - Suzanne Elizabeth Ungerleider  
 The Library Studies Plaque - Doreen Myra Saibil  
 The Lonergan University College Prize - Claire Susanna Davis  
 The Eric O'Connor Mathematics Medal - Jennifer Tatyana MacKenzie  
 The Modern Languages and Linguistics Plaque - Alessandro Tsironas  
 The W.R. Fraser Medal for Philosophy - Alyson K. Carmichael Champ  
 The Walter Raudorf Medal for Physics - Cécile Smeesters  
 The Renée Vautelet Prize for Political Science - Kimberley Tara Brand  
 The J.W. Bridges Medal for Psychology - Gordon Poole  
 The Boyd Sinyard Prize for Religion - Jeffrey Raymond Dagenbach  
 The School of Community and Public Affairs Prize - Not awarded  
 The Science College Prize - Michel Côté and Jennifer Tatyana MacKenzie  
 The Everett C. Hughes Medal for Sociology and Anthropology - Claire Susanna Davis

The Theological Studies Medal - Hazel Joyce Markwell  
The Thérèse F. Casgrain Medal for Women's Studies - Zoë Gabriel Newman

**Degree Prizes:**

The Birks Medal (B.A.) - Vanda Bhanot  
The Anne Stokes Medal (B.Ed.) - Linda Arlene Westberg-Bracewell  
The Mappin Medal (B.Sc.) - Jennifer Tatyana MacKenzie

**Graduate Prizes:**

The Michael Hogben Medal for Ecotoxicology - Jacqueline Heskett  
The Edward Eastman McCullough M.A. History Award - Helen Joyce van Milligen  
The Gordon Fisher Prize for Journalism (Graduate Diploma Program) - Camille Josée Fouillard  
The Julius and Ilka Ekler Book Prize in Judaic Studies - Ruth Marie Vale  
The Nishith Mukerji Medal for M.Sc. Physics (Thesis Option) - Yuren Sun  
The Herbert F. Quinn Medal for Political Science - Antonietta Calitri

Dean Valaskakis requested volunteers for a "Loose-Ends" Committee to clean up late completions so that all students on the "problem" lists would graduate. Dr. Sylvia Carter, Ms. JoAnn Welsh, Mr. Ray Martin, Dr. Sylvia Ruby and Dr. Robert Pallen volunteered.

Dean Valaskakis requested that all copies of the Graduating Lists be returned as they were confidential until approved by the University Senate.

**8. Elections/Ratifications:**

**Arts and Science Faculty Curriculum Committee:**

Dr. Reeta Tremblay (POLI) - 3-year term  
Dr. Laurence Colebrook (CHEM) - 2-year term  
**Elected by acclamation.**  
Professor Ritva Seppanen (ENGL) - 1-year term  
**Ratified.**

**Arts and Science Faculty Committee on the Status of Women:**

Dr. Diane Poulin-Dubois (PSYC)  
Dr. Jack McGraw (PHIL)  
Dr. Rosemarie Schade (HIST)  
**Elected by secret ballot.**

**Arts and Science Faculty Appeal Committee (Regulations Regarding Academic Re-evaluation)**

Dr. Reeta Tremblay (POLI)

Dr. Bir Sahni (ECON)

Elected by acclamation.

**Arts and Science Faculty Honours Committee**

Dr. C. Bolton (CLAS)

Dr. R. Roy (BIOL)

Dr. R. Coyte (POLI)

Elected by secret ballot.

**Arts and Science Part-Time Faculty Elections Committee**

No nominations.

**Arts and Science Faculty Student Request Committee**

Dr. C. Bolton (CLAS)

Dr. R. Kilgour (EXCI)

Elected by secret ballot.

**University Senate**

Dr. S. McDonough (RELI) - 3-year term

Dr. D. Cheeke (PHYS) - 3-year term

Dr. R. Pallen (CHEM) - 3-year term

Elected by secret ballot.

Dr. S. McEvenue (THEO) - 1-year term

Elected by acclamation.

**University Library Committee of Senate**

Dr. H. Ladd (PSYC) - 3-year term

Elected by secret ballot.

**Council of the School of Graduate Studies**

Dr. S. Ruby (BIOL)

Dr. N. Segalowitz (PSYC)

Elected by acclamation.

## **CALL FOR NOMINATIONS FOR ALL TERMS ENDING MAY 31, 1993**

### **Advisory Search Committee for the Appointment of Principal/Director**

<b><u>Name of Body</u></b>	<b><u>Current Director/Principal</u></b>	<b><u>Term ending May 31, 1994</u></b>
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### **Advisory Search Committee for the Appointment of Department Chair**

<b><u>Name of Body</u></b>	<b><u>Current Chair</u></b>	<b><u>Term ending May 31, 1994</u></b>
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### **Arts and Science Computer Resources Committee**

We require:   One (1) undergraduate student  
                       One (1) graduate student

### **Arts and Science Faculty Panel (Academic Regulations Regarding Cheating)**

We require:   Three (3) full-time faculty members (2-year terms)  
                       Six (6) undergraduate students (1-year terms)

### **Arts and Science Faculty Committee on Honourary Degrees**

We require:   Two (2) full-time faculty members (2-year terms)  
                       One (1) undergraduate student (1-year term)

### **Arts and Science Faculty Committee to Supervise Elections**

We require:   Three (3) full-time faculty members (1 year terms)

### **Arts and Science Part-Time Faculty Elections Committee**

We require:   Three (3) part-time faculty members (1-year terms)

### **Academic Programmes Committee of Senate**

We require:   One (1) Arts and Science Faculty representative (3-year term)

### **Graduate Awards Committee**

We require:   One (1) faculty member (2-year term)

## **9.   Information from Alumni Affairs**

Dean Valaskakis introduced Ms. Kathleen Hugessen and Ms. Leisha LeCouvie from Alumni.

Ms. Hugessen gave a brief overview of alumni's involvement in the university. The Alumni Office has eight employees and the office reports to the Office of University Advancement. They work with Concordia, Sir George and Loyola Alumni organizations which represent 80,000 alumni; 80% of whom live in the Montreal area. Ms. Hugessen outlined various activities that the Alumni Office

helped to organize for alumni. She asked faculty to get more involved as faculty members are the persons alumni wish to speak with at events and on visits to the university.

Ms. LeCouvie handed out an information package. She explained the package and described a few events which the Alumni office had organized including the first Convocation Party for all faculties. Ms. LeCouvie reminded Council members that Homecoming was coming up and that all were invited to the events; the program would be out shortly. Ms. LeCouvie reiterated that alumni love to meet with faculty and encouraged their participation.

Professor Shulman asked if departments could "piggyback" their mailings with Alumni mailings. Ms. LeCouvie responded that they had done so in the past and would welcome inquiries regarding this from departments.

Sr. Prudence asked how alumni would go about receiving library privileges. Ms. LeCouvie explained that alumni registered and received an alumni card which the university recognized.

Dr. Gray, referring back to piggyback-mailings, asked when Alumni send out their mailings. Ms. LeCouvie explained that Alumni send out 6 mailings per year on set dates but that other mailings were made when necessary.

Dean Valaskakis thanked Ms. Hugessen and Ms. LeCouvie for coming to Council and encouraged Council members to contact the Alumni Office.

**10. Undergraduate Curriculum Changes - Report #78U 1994-95**

**93-5-10** It was moved and seconded (Stevens/Allen) that Arts and Science Faculty Council approve the undergraduate curriculum changes, Report #78U 1994/95.

**Carried.**

**11. Changes to the Special Individual Programme (S.I.P.)**

**93-5-11** It was moved and seconded (Stevens/Bird) that Arts and Science Faculty Council approve the changes to the Special Individual Programme as in Document ASFC 93-5M-C excluding paragraph 3 of the Recommendations found on page 4 of the document.

**Carried.**

**12. Ecole Sports Etudes**

Dean Valaskakis explained that this was for Council's information only. This document had been passed by Senate. This program was for exceptional or Olympic-quality athletes.

**13. Notices of Motion - None****14. Other Business**

Dr. Sylvia Carter announced that the new Arts and Science orientation video was being sent out to departments that day.

**15. Adjournment**

**93-5-12** It was moved and seconded (McMurray/Segalowitz) that the meeting be adjourned at 10:55 a.m.

